

# **Campaign Finance Report**

AZ FRATERNAL ORDER OF POLICE PAC Committee #: 1597

Treasurer: SMITH, RANDY 10667 E 38th PI, Yuma, AZ 85365

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## **2002 Pre-Primary Election Report**

Election Cycle: 2001-2002

Date Filed: August 22, 2002

Reporting Period: June 1, 2002-August 21, 2002

#### **Summary of Finances**

Cash Balance at Beginning of Reporting Period: \$4,299.61
Total Cash Receipts this Reporting Period: \$2,543.50
Total Cash Disbursements this Reporting Period: \$4,010.70
Cash Balance at End of Reporting Period: \$2,832.41

Report ID: 33850

#### Covers 06/01/2002 to 08/21/2002 Filed on 08/22/2002

# **Summary of Activity**

| Income   | Schedule |            | This Period |            |               |
|--|----------|------------|-------------|------------|---------------|
|  |          | Cash       | Other       | Total      | Total to Date |
| Personal and Family Contributions                | C1       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Individual Contributions                         | C2       | \$650.00   | \$0.00      | \$650.00   | \$1,710.00    |
| Contributions from Political Committees          | C3       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Business Contributions                           | C4       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Small Contributions                              | C5       | \$1,823.50 | \$0.00      | \$1,823.50 | \$9,151.00    |
| CCEC Funding and Matching                        | C6       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Qualifying Contributions                         | C7       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Loans Made to this Committee                     | L1       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Other Receipts, including Interest and Dividends | R1       | \$70.00    | \$0.00      | \$70.00    | \$765.00      |
| Transfers from Other Committees                  | T1       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Cash Surplus from Previous Committee             | S1       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Total Income                                     |          | \$2,543.50 | \$0.00      | \$2,543.50 | \$11,626.00   |

| Expenditures                            | Schedule |            | This Period |            |               |
|---|----------|------------|-------------|------------|---------------|
|   |          | Cash       | Other       | Total      | Total to Date |
| Operating Expenses                      | E1       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Independent Expenditures                | E2       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Contributions to Other Committees       | E3       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Other Expenses                          | E4       | \$4,010.70 | \$0.00      | \$4,010.70 | \$9,035.63    |
| Transfers to Other Committees           | T1       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Loans Made by This Committee            | L2       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Expenditure of In-Kind Contributions    | C8       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Disposal of Surplus Cash                | S1       | \$0.00     | \$0.00      | \$0.00     | \$0.00        |
| Total Expenditures                      |          | \$4,010.70 | \$0.00      | \$4,010.70 | \$9,035.63    |
| Bill Payments for Previous Expenditures | D1       | \$0.00     |             | \$0.00     | \$0.00        |
| Total Cash Disbursed                    |          | \$4,010.70 |             |            |               |

| Ochledule          | C2 - Individual contributions             | Date       | Amount   | Cycle To Date |
|--------------------|---|------------|----------|---------------|
| Name:              | SCHERDEN, PAT                             | 06/22/2002 | \$100.00 | \$250.00      |
| Address:           | 2510 E 11th St, Douglas, AZ 85607         |            | Cash     |               |
| Occupation:        | RETIRED POLICE OFFICER, NONE              |            |          |               |
| Memo:              | Conf.                                     |            |          |               |
| Name:              | AUSSEMS, NICK                             | 06/27/2002 | \$100.00 | \$100.00      |
| Address:           | 11255 E Golf Links Rd, Tucson, AZ 85730   |            | Cash     |               |
| Occupation:        | PD  |            |          |               |
| Memo:              | conf.                                     |            |          |               |
| Name:              | CARSTENS, RUSTY                           | 06/27/2002 | \$50.00  | \$75.00       |
| Address:           | 1340 W Newton Dr, Tucson, AZ 85704        |            | Cash     |               |
| Occupation:        | RETIRED POLICE OFFICER                    |            |          |               |
| Memo:              | Conf.                                     |            |          |               |
| Name:              | DEJONGHE, PATRICK                         | 06/27/2002 | \$100.00 | \$200.00      |
| Address:           | 7349 E Fayette St, Tucson, AZ 85730       |            | Cash     |               |
| Occupation:        | RETIRED POLICE OFFICER                    |            |          |               |
| Memo:              | conf.                                     |            |          |               |
| Name:              | MAGOCH, KEN                               | 06/27/2002 | \$100.00 | \$100.00      |
| Address:           | 2964 W Lotus Blossom Ct, Tucson, AZ 85741 |            | Cash     |               |
| Occupation:        | RETIRED, SELF                             |            |          |               |
| Memo:              | conf.                                     |            |          |               |
| Name:              | O'BRIGHT, JAMES                           | 06/27/2002 | \$50.00  | \$50.00       |
| Address:           | 8700 N Morning View Dr, Tucson, AZ 85704  |            | Cash     |               |
| Occupation:        | PD, TUCSON                                |            |          |               |
| Memo:              | conf.                                     |            |          |               |
| Name:              | THIM, ROBIN                               | 06/27/2002 | \$100.00 | \$100.00      |
| Address:           | 4681 E Coachlight Ln, Tucson, AZ 85718    |            | Cash     |               |
| Occupation:        | INS., SELF                                |            |          |               |
| Memo:              | conf.                                     |            |          |               |
| Name:              | WILKINSON, NANCY A                        | 06/27/2002 | \$50.00  | \$100.00      |
| Address:           | PO Box 513, Kearny, AZ 85237              | 1          | Cash     |               |
| Occupation:        | UNK, UNK                                  | 1          |          |               |
| Memo:              | Conf.                                     |            |          |               |
| Total of Individua | Il Contributions                          |            | \$650.00 |               |
| Total of Refunds   |   |            | \$0.00   |               |
| Net Total of Indiv | idual Contributions                       |            | \$650.00 |               |

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### Schedule C5 - Contributions of \$25 or less (small)

| Schedule         | e C5 - Contributions of \$25 or less (small) | Date       | Amount     | Cycle To Date |
|------------------|--|------------|------------|---------------|
| Name:            | Multiple Contributors                        | 06/18/2002 | \$732.00   | \$9,151.00    |
| Address:         |  |            | Cash       |               |
| Memo:            | From Ind. mem. FOP #71                       |            |            |               |
| Name:            | Multiple Contributors                        | 06/27/2002 | \$576.50   | \$9,151.00    |
| Address:         |  |            | Cash       |               |
| Memo:            | ind mem fr.#38,66,35,10,58,12,               |            |            |               |
| Name:            | Multiple Contributors                        | 06/27/2002 | \$271.00   | \$9,151.00    |
| Address:         |  |            | Cash       |               |
| Memo:            | ind. mem. FOP#2,9,28,44,47,58                |            |            |               |
| Name:            | Multiple Contributors                        | 08/09/2002 | \$244.00   | \$9,151.00    |
| Address:         |  |            | Cash       |               |
| Memo:            | Ind. in fop #24,9,37,53,70                   |            |            |               |
| Total of Small ( | Contributions                                |            | \$1,823.50 |               |
| Total of Refund  | ds Given                                     |            | \$0.00     |               |
| Net Total of Sm  | nall Contributions                           |            | \$1,823.50 |               |
|                  |  |            |            |               |

# Schedule E4 - Other expenses

| Schedule | e E4 - Other expenses                           | Date       | Amount   | Cycle To Date |
|----------|---|------------|----------|---------------|
| Name:    | BANK ONE, NA                                    | 06/06/2002 | \$4.01   | \$115.63      |
| Address: | ARIZONA MARKET, PO BOX 92102, BEDFORD, TX 76095 |            | Cash     |               |
| Memo:    | service charge for may                          |            |          |               |
| Name:    | BANK ONE, NA                                    | 07/05/2002 | \$3.88   | \$115.63      |
| Address: | ARIZONA MARKET, PO BOX 92102, BEDFORD, TX 76095 |            | Cash     |               |
| Memo:    | service charge for june                         |            |          |               |
| Name:    | AUDREY COHEN-DAVIS                              | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | BENNETT, KEN                                    | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | 810 E Sheldon St, Prescott, AZ 86301            |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | BILL BROTHERTON                                 | 07/24/2002 | \$100.00 | \$300.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | BOB BUMS  | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | BOB ROBSON                                      | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | BOB STUMP                                       | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |
| Memo:    | campaign contribution                           |            |          |               |
| Name:    | CAROLYN ALLEN                                   | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | 7499 E Timberlane Ct, Scottsdale, AZ 85258      |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | CLANCY JANE                                     | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |
| Memo:    | campaign contribution                           |            |          |               |
| Name:    | DEAN MARTIN                                     | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | 23227 N 23rd PI, Phoenix, AZ 85024              |            | Cash     |               |
| Memo:    | Campaign Contribution                           |            |          |               |
| Name:    | DEB GULLETT                                     | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | 140 E Lamar Rd, Phoenix, AZ 85012               |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | EDDIE FARNSWORTH                                | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |

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Schodule E4 Other expenses

| Schedule | e E4 - Other expenses                | Date       | Amount   | Cycle To Date |
|----------|--------------------------------------|------------|----------|---------------|
| Name:    | HUFFMAN, STEVE                       | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | PO Box 86371, Tucson, AZ 85754       |            | Cash     |               |
| Memo:    | Campaign contribution                |            |          |               |
| Name:    | JACK KACKSON                         | 07/24/2002 | \$100.00 | \$100.00      |
| Address: | UNK, UNK, AZ 00000                   |            | Cash     |               |
| Memo:    | Campaign contribution                |            |          |               |
| Name:    | JIM WARING                           | 07/24/2002 | \$100.00 | \$100.00      |
| Address: | UNK, UNK, AZ 00000                   |            | Cash     |               |
| Memo:    | campaign contribution                |            |          |               |
| Name:    | JOE HART                             | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                   |            | Cash     |               |
| Memo:    | Campaign contribution                |            |          |               |
| Name:    | JOHN NELSON                          | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, UNK, AZ 85307              |            | Cash     |               |
| Memo:    | Campaign contribution                |            |          |               |
| Name:    | KATHY FOSTER                         | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                   |            | Cash     |               |
| Memo:    | Campaign contribution                |            |          |               |
| Name:    | LINDA AGUIRRE                        | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                   |            | Cash     |               |
| Memo:    | Campaign contribution                |            |          |               |
| Name:    | LINDA BINDER                         | 07/24/2002 | \$100.00 | \$300.00      |
| Address: | UNK, UNK, UNK, AZ 85307              |            | Cash     |               |
| Memo:    | Campaign contribution                |            |          |               |
| Name:    | LINDA GRAY                           | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                   |            | Cash     |               |
| Memo:    | Campaign contribution                |            |          |               |
| Name:    | MARK ANDERSON                        | 07/24/2002 | \$100.00 | \$300.00      |
| Address: | 727 W. ARGON STREET, MESA, AZ 85201  |            | Cash     |               |
| Memo:    | Campaign contribution                |            |          |               |
| Name:    | MARK MAIORANA                        | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                   |            | Cash     |               |
| Memo:    | Campaign contribution                |            |          |               |
| Name:    | MICHELE REAGAN                       | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                   |            | Cash     |               |
| Memo:    | Campaign contribution                |            |          |               |
| Name:    | PETE HERSHBERGER                     | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | 3267 N Anderson Dr, Tucson, AZ 85716 |            | Cash     |               |
| Memo:    | Campaign contribution                |            |          |               |

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| Schedule | E4 - Other expenses                             | Date       | Amount   | Cycle To Date |
|----------|---|------------|----------|---------------|
| Name:    | PETE RIOS                                       | 07/24/2002 | \$100.00 | \$100.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | PHIL HANSON                                     | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | RANDY GRAF                                      | 07/24/2002 | \$200.00 | \$300.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | ROBERT BLENDU                                   | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, UNK, AZ 85307                         |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | SCOTT STEINGARD                                 | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | SUSAN GERARD                                    | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |
| Name:    | TED CARPENTER                                   | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | THORN VAN HAPSBERG                              | 07/24/2002 | \$100.00 | \$100.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | TIM BEE   | 07/24/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, AZ 00000                              |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | TOM O' HALLERAN                                 | 07/24/2002 | \$200.00 | \$400.00      |
| Address: | UNK, UNK, UNK, AZ 85307                         |            | Cash     |               |
| Memo:    | Campaign contribution                           |            |          |               |
| Name:    | JAMES SEDILLO                                   | 07/29/2002 | \$100.00 | \$100.00      |
| Address: | UNK, UNK, UNK, AZ 00000                         |            | Cash     |               |
| Name:    | RAMOND VALADEZ                                  | 07/29/2002 | \$200.00 | \$300.00      |
| Address: | 162 W Lincoln St, Tucson, AZ 85714              |            | Cash     |               |
| Memo:    | Campaign Contribution                           |            |          |               |
| Name:    | STEVE GALLARDO                                  | 07/29/2002 | \$100.00 | \$200.00      |
| Address: | UNK, UNK, UNK, AZ 00000                         |            | Cash     |               |
| Memo:    | Campaign Contribution                           |            |          |               |
| Name:    | BANK ONE, NA                                    | 08/06/2002 | \$2.81   | \$115.63      |
| Address: | ARIZONA MARKET, PO BOX 92102, BEDFORD, TX 76095 | 1          | Cash     |               |
| Memo:    | Bank service charge for July                    | 1 1        |          |               |

#### 1597 AZ FRATERNAL ORDER OF POLICE PAC

#### **Pre-Primary Election Report**

Covers 06/01/2002 to 08/21/2002

| Total of Other Expenses                         | \$4,010.70 |  |
|---|------------|--|
| Total of Refunds, Rebates, and Credits Received | \$0.00     |  |
| Net Total of Other Expenses                     | \$4,010.70 |  |
|   |            |  |

**Pre-Primary Election Report** Covers 06/01/2002 to 08/21/2002

# Schedule R1 - Other receipts, interest & dividends

| Schedule r  | r - Other receipts, interest & dividends | Date       | Amount  | Cycle To Date |
|---|--|------------|---------|---------------|
| Name:   | WEIERS, JAMES                            | 07/15/2002 | \$70.00 | \$70.00       |
| Address:  | 16022 N 37th Ave, Phoenix, AZ 85053      |            | Cash    |               |
| Memo:   | Returned campaign contribution           |            |         |               |
| Total of Other Receipts, Interest & Dividends     |  | \$70.00    |         |               |
| Total of Refunds Given                            |  | \$0.00     |         |               |
| Net Total of Other Receipts, Interest & Dividends |  | \$70.00    |         |               |
|   |  |            |         |               |

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#### 1597 AZ FRATERNAL ORDER OF POLICE PAC

**Pre-Primary Election Report** Covers 06/01/2002 to 08/21/2002

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